

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEVADA**

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. ) 2:10-CR-158-JCM (PAL)  
 )  
SHARON CHOW, )  
 )  
Defendant. )

**PRELIMINARY ORDER OF FORFEITURE**

This Court finds that on April 21, 2011, defendant SHARON CHOW pled guilty to Count One of a One-Count Criminal Information charging her with Receipt of Commissions or Gifts for Procuring Loans, in violation of Title 18, United States Code, Section 215(a)(1).

This Court finds defendant SHARON CHOW agreed to the forfeiture of the property set forth in Forfeiture Allegations of the Criminal Information and in the Plea Memorandum. Docket #42, #43.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Forfeiture Allegations of the Criminal Information and the Plea Memorandum and the offense to which defendant SHARON CHOW pled guilty.

The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section 982(a)(2)(A); and Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 1395.

1 States Code, Section 2461(c):

2  
3 a. \$23,501.27 in United States Currency.

4 This Court finds the United States of America is now entitled to, and should, reduce the  
5 aforementioned property to the possession of the United States of America.

6 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
7 United States of America should seize the aforementioned property.

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of  
9 SHARON CHOW in the aforementioned property is forfeited and is vested in the United States of  
10 America and shall be safely held by the United States of America until further order of the Court.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America  
12 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture  
13 website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state  
14 the time under the applicable statute when a petition contesting the forfeiture must be filed, and state  
15 the name and contact information for the government attorney to be served with the petition,  
16 pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be  
18 filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
20 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
21 following address at the time of filing:

22 ...

23 ...

24 ...

25 ...

1 Michael A. Humphreys  
Assistant United States Attorney  
2 Daniel D. Hollingsworth  
Assistant United States Attorney  
3 Nevada State Bar No. 1925  
Lloyd D. George United States Courthouse  
4 333 Las Vegas Boulevard South, Suite 5000  
Las Vegas, Nevada 89101  
5

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
7 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
8 following publication of notice of seizure and intent to administratively forfeit the above-described  
9 property.

10 DATED this 30th day of June, 2011.

11  
12   
13 UNITED STATES DISTRICT JUDGE  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

**PROOF OF SERVICE**

I, Elizabeth Baechler-Warren, Forfeiture Support Associate Paralegal, certify that the following individual was served with a copy of the Preliminary Order of Forfeiture on June 29, 2011, by the below identified method of service:

E-mail/ECF:

Christopher R. Oram  
520 South 4<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Las Vegas, NV 89101  
Email: crorambusiness@aol.com  
Attorney for the Defendant Sharon Chow

/s/ Elizabeth Baechler-Warren  
Elizabeth Baechler-Warren  
Forfeiture Support Associate Paralegal